

**Greenville Public Library Trustees Meeting
Via conference call**

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Following the state declaration of emergency issued by Governor Pritzker and the issuance of Tier 3 mitigations, the Greenville Public Library will hold board meeting by remote participation. Members of the public may join the meeting by calling into the conference call line.

March 11, 2021

4:00 p.m.

Agenda

1. Call to Order:
2. Roll Call of Members:
3. Public Comments:
4. Approval of Minutes:
 - a. Approval of February 11, 2021 Board Meeting Minutes
5. Approval of March 2021 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
7. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. Summer Reading Program fundraiser
 - C. Election of Board Officers- April 8, 2021 Regular Board Meeting
 - D. Statements of Economic Interest
 - E. Per Capita Grant report
8. Head Librarian's Report
9. Committee Reports
 - A. Library Materials Report
 - B. Finance Committee Report
 - C. Publicity Report
 - D. Personnel and Policy Report
 - E. Building and Grounds Report

10. Unfinished Business

11. New Business

Next Board Meeting – **Thursday, April 8, 2021, 4:00 p.m.**

12. Adjourn.